

# MOLLYMOOK BRIDGE CLUB INC

## MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Monday 4 April 2022 at 5pm

**Present:** Lauri Perino (LP), Ross Milbourne (RM), Rowena Barton (RB), Margaret Callan (MC), Helene Downs (HD), Elaine Haley (EH), John Reid (JR), Rae Duffy (RD).

**Apologies:** Nil

**Welcome & Previous Minutes:** The President, RM welcomed all the Committee for 2022 & thanked them for their attendance. **Moved: RB, Seconded: MC**

**Treasurer's Report:** At the end of March, our total income is slightly higher than this time last year, which mainly reflects the increase in table numbers we have all been noticing. Costs have also increased, due to now running the club, in a fully face to face environment. The bottom line is still quite a respectable, but fair profit.

Our club raised a total of \$400 for the flood donation (\$10 in April - so not showing on these reports) - and this amount had been forwarded to the Lismore Bridge Club. Their Secretary Jill James, has expressed her thanks for our generosity. See attached statements **Moved: RM, Seconded: MC**

### Secretary's Report:

**A Membership Applications:** Ann Hole, Chris Hole, Lynne Povey.

**B. Correspondence:** Thank-you card from Lynne Gribble (see notice board).

### Business Arising from Previous Minutes

- A. COVID procedures** – Existing measures to remain until further notice.
- B. North Fence** – Two very different quotes received which need clarifying. **Action: LP, RM**
- C. Defibrillator** – Further action when notified of the grant outcome. **Action: MC, LP**
- D. Congress** – The congress has been registered, flyer submitted and Dunn Lewis booked. Bruce willing to direct 30 tables with a caddy. Further discussion next meeting. **Action RM, LP, MC**
- E. Rats and Air Conditioning** – Flick have refilled baits and will return to check them in 3 weeks. The men's bathroom is temporarily closed as a rat is decaying in the wall. The cornice needs to be repaired and an attempt made to close access to the wall cavity from within the roof. RD to follow up with Flick and RB to contact handyman. **Action RM, RD, RB.**
- F. Membership Numbers** – Currently 97 paid members. 19 have not renewed.
- G. Whiteboard** – The current whiteboard could not be restored. JR and EH to make a recommendation for a replacement. **Action JR, EH**
- H. Statewide Pairs** – We are entered, HD has nominated to receive the deals. **Action RM**
- I. Flood Donation** – \$400 was raised and sent to Lismore Bridge club. **Action LP**

- J. Thursday Evening Bridge** – The committee would like to re-start Thursday evening bridge. Shortened format of 24 boards from 6.30-9.00. Social but still masterpoints. Email to be sent to members to ensure there is enough interest. **Action RM RD**
- K. New Player Skills Development** – Elaine presented a detailed document outlining the role of development officer and proposed activities to improve the pathway for new players. Full details will be on the website.
1. **Coordinator role** – EH has accepted this role.
  2. **Beginner lessons 2022** – to start in May & August followed by supervised play. Cost \$40 to include book, lessons and club membership for remainder of the yr. **Action RM EH**
  3. **Transition to regular sessions** – Encouraging beginners to opt for Saturday and Thursday evenings and some temporary protection. **Action KT, EH**
  4. **Teams of three and Beginner championships** – dates to be confirmed **Action RM EH**
  5. **Grant application for resources** – particularly teaching resources and deals. **Action EH, JR**
  6. **Intermediate Lessons** – Wednesday sessions open to all interested members **Action EH**
- L. Website** – Recommendations by JR accepted with minor changes. JR has a plan to capture some of the important history of the club and have it available on the website. RB would like the facebook pages linked and the facebook image used on the website. Events to be publicised on the facebook page. **Action EH, RB**
- M. Public Officer** – Many thanks to Moira who has submitted the annual return to the office of fair trading.
- N. Social Events** – a wonderful turnout to the BBQ and lots of positive feedback from members.. A wine and cheese evening to be held Fri April 29 on the last day of GNOT, \$5. **Action all**

#### General Business

- A. Most Improved Player** – The committee approved EH recommendation to acknowledging the most improved player up to local master category. **Action EH**
- B. Southern NSW Bridge Championships** - proposed annual event to be held in Mollymook. 24<sup>th</sup> then 17<sup>th</sup> July, best dates. KT local contact this year. **Action RM**
- C. Managing Poor behaviour** – in response to an email from a member the committee agreed that the constitution is adequate at this time. In addition, members can be referred to the etiquette guidelines outlined on the noticeboard.
- D. Printed System Cards** - blank forms are available outside the office, members are encouraged to use them
- E. Event Register** - EH and KT have prepared an event register which outlines details about each of the events available to member through the club. The register will be maintained on the website by EH, RM, JR. Also sent to members with the latest calendar and membership list. **Action EH, RM, JR**
- F. Bridgemates** – to be discussed at next meeting

**Next Meeting:** May 23